

CITY COUNCIL, CITY OF LODI  
CITY HALL COUNCIL CHAMBERS  
AUGUST 1, 1979

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, August 1, 1979 in the City Hall Council Chambers:

ROLL CALL            Present: Councilmen - Katnich, McCarty,  
   Pinkerton and Katzakian  
   (Mayor)

Absent: Councilmen - Hughes

Also Present: City Manager Graves, Assistant City Manager Glenn, Community Development Director Schroeder, Public Works Director Ronsko, City Attorney Stein, and City Clerk Reimche.

INVOCATION      The invocation was given by Reverend Claude Ellis - 7th Day Church of God.

PLEDGE Mayor Katzakian led the Pledge of Allegiance to the flag.

MINUTES                    On motion of Councilman Pinkerton, Katnich second, the Minutes of June 20, 1979 were approved as written and mailed.

# PROCLAMATION

TONY ZUPO  
HONORED  
37

Mayor Katzakian read a Proclamation proclaiming August 4, 1979 as "Tony Zupo Day" and extending appreciation to Mr. Zupo for his many years of service and dedication to this community and to the sport of baseball.

## PUBLIC HEARINGS

WINCHESTER  
ACRES EIR  
CERTIFIED AS  
ADEQUATE

CC 53.01  
JC 53.09

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katzakian called for the Public Hearing to consider the City Planning Commission's recommendation for approval of the request of R. W. Siegfried and Associates to certify the Final Environmental Impact Report for Winchester Acres and to consider the request of R. W. Siegfried and Associates on behalf of Willard C. Collins, D.D.S. to amend P-D(4), Planned Development District No. 4 to provide for 8 acres of multi-family development and 2 acres of commercial

WINCHESTER  
ACRES (Cont'd)

CC 53 (F)  
CC 53 (D)

use in an area encompassed by Winchester Acres Subdivision, at the northwest corner of South Hutchins Street and West Harney Lane with the following conditions:

- a) that the multiple family area be limited to a maximum of 20 units per acre and conform with the requirements of R-GA, Garden Apartment Residential District, and
- b) that the commercial area conform to the requirements of the C-S, Commercial Shopping District.

Copies of the subject Environmental Impact Report had been presented to each City Councilman approximately 30 days prior to the public hearing to allow sufficient time for study and evaluation of the report by the Council.

The matter was introduced by Community Development Director Schroeder who apprised the Council that the Planning Commission had established findings prior to their action in recommending that the Council certify that subject E.I. R. as adequate. Diagrams of the subject area as well as background information was presented for Council perusal.

Speaking in support of the Planning Commission's recommendation was:

Mr. Erhart Schmitz, 3802 Fourteen Mile Drive, Stockton, California.

There being no other persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

Following review, evaluation and discussion regarding the subject environmental documents, Council, on motion of Mayor Pro Tempore Katnich, Pinkerton second, certified as adequate the Final Environmental Impact Report for Winchester Acres.

P-D(4) AMENDED TO  
PROVIDE FOR 8  
ACRES OF MULTIPLE  
FAMILY DEVELOP-  
MENT & 2 ACRES OF  
COMMERCIAL USE  
IN AREA ENCOM-  
PASSED BY  
WINCHESTER ACRES

ORD. NO. 1175  
INTRO.

Mayor Pro Tempore Katnich then moved for introduction of Ordinance No. 1175 amending P-D(4), Planned Development District No. 4 to provide for 8 acres of multiple-family development and 2 acres of commercial use in an area encompassed by Winchester Acres Subdivision, at the northwest corner of South Hutchins Street and West Harney Lane with the following conditions:

- 1) that the multiple family area be limited to a maximum of 20 units per acre and conform with the requirements of R-GA, Garden Apartment Residential District, and

Minutes of August 1, 1979, continued

WINCHESTER ACRES  
ORD. NO. 1175  
INTRO (Cont'd)

cc 53 (A)  
cc 53 (D)

2) that the commercial area conform to the requirements of the C-S, Commercial-Shopping District

The motion was seconded by Councilman Pinkerton and carried by the following vote:

Ayes: Councilmen - Katnich, McCarty, Pinkerton and Katzakian

Noes: Councilmen - None

Absent: Councilmen - Hughes

AREA BOUNDED BY  
LOUIE AVE. ON THE  
NORTH, A N/S ALLEY  
BETWEEN CHURCH &  
PLEASANT STS. ON  
THE EAST, OLIVE CT.  
ON THE SOUTH &  
CALIFORNIA ST. ON  
THE WEST, DOWN-  
ZONED FROM R-MD  
TO R-GA

ORD. NO. 1176 INTRO

cc 53 (A)

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katzakian called for the Public Hearing to consider the City Planning Commission's recommendation for approval of the filing of a Negative Declaration by the Community Development Director on the request of Mr. Lawrence Wilson on behalf of various City of Lodi property owners/petitioners to down zone the area bounded by Louie Avenue on the east, Olive Court on the south, and California Street on the west, from R-MD, Medium Density Multiple Family Residential to R-GA, Garden Apartment Residential, and consider the City Planning Commission's recommendation for approval of the request of Mr. Lawrence Wilson on behalf of various City of Lodi property owners/petitioners to down zone the area bounded by Louie Avenue on the north, a North-south alley between Church and Pleasant Streets on the east, Olive Court on the south and California Street on the west from R-MD, Medium Density Multiple Family Residential to R-GA, Garden Apartment Residential.

The matter was introduced by Community Development Director Schroeder who presented diagrams and background information concerning the matter.

The following person in the audience addressed the Council urging the down-zoning of the subject property:

Mrs. Paul Baker, 824 Daisy Ave., Lodi

There being no further persons wishing to speak on the matter, the public portion of the hearing was closed.

Following discussion, on motion of Councilman Pinkerton, Katnich second, Council approved the filing of a Negative Declaration by the Community Development Director on the request of Mr. Lawrence Wilson on behalf of various City of Lodi property owners/petitioners to down zone the area bounded by Louie Avenue on the north, a north-south alley between Church and Pleasant Streets on the east, Olive Court on the south, and California Street on the west, from R-MD, Medium Density Multiple Family Residential to R-GA, Garden Apartment Residential.

DOWN ZONE AREA  
(Cont'd)

cc 53 (H)

APPEAL OF FRANK  
ALEGRE TRUCKING  
CO., INC. TO  
INSTALL A MOBILE-  
HOME AS A RESI-  
DENCE FOR A  
SECURITY GUARD  
FOR A TRUCK  
TERMINAL LOCATED  
AT 17690 N. CLUFF  
RD., LODI

cc 53 (B)

Minutes of August 1, 1979, continued

Councilman Pinkerton then moved for introduction of Ordinance No. 1176 to down zone the area bounded by Louie Avenue on the north, a north-south alley between Church and Pleasant Streets on the east, Olive Court on the south and California Street on the west from R-MD, Medium Density Multiple Family Residential to R-GA, Garden Apartment Residential. The motion was seconded by Councilman McCarty and carried by the following vote:

Ayes: Councilmen - Katnich, McCarty,  
Pinkerton and Katzakian

Noes: Councilmen - None

Absent: Councilmen - Hughes

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katzakian called for the Public Hearing to consider the appeal of Mr. Gene G. Walton, Attorney-at-Law on behalf of Frank C. Alegre Trucking Company, Inc. of the Planning Commission's denial of his request to install a mobilehome as a residence for a security guard for a truck terminal located at 17690 North Cluff Road, Lodi in an area zoned M-2, Heavy Industrial.

The matter was introduced by Community Development Director Schroeder who presented a diagram of the subject area and responded to questions regarding the matter as were posed by the Council.

The following persons spoke on behalf of the appeal:

- a) Mr. Gene G. Walton, Attorney-at-Law, 318 W. Pine Street, Lodi, California
- b) Mr. L. D. Tonn, 349 Shady Acres, Lodi, CA
- c) Mr. Dave Vaccarezza, Sanitary City Disposal Company, 18012 N. Cluff Avenue, Lodi

There being no other persons wishing to speak on the matter, the public portion of the hearing was closed.

Council discussion followed with questions being directed to Mr. Walton and to Staff.

On motion of Councilman Pinkerton, McCarty second, Council granted permission to Frank C. Alegre Trucking Company, Inc. for one year only to install a mobilehome as a residence for a security guard for a truck terminal located at 17690 North Cluff Road, Lodi in an area zoned M-2 Heavy Industrial. Mr. Alegre is to use his own septic tank and pressure system until such time as the City is able to provide necessary utility and protection service to that area.

APPEAL FRANK  
ALEGRE TRUCKING  
CO. (Cont'd)

cc 53(B)

At the suggestion of Mayor Pro Tempore Katnich, and with the tacit concurrence of the City Council, Mayor Katzakian directed Community Development Director Schroeder to bring back to Council in 30 days a report on the feasibility of amending the City Ordinance allowing mobilehomes and/or modular structures in Industrial Park areas within the City.

RES. TO ABANDON  
TAXI STAND IN 100  
BLOCK OF E. LOCUST  
ST.

RES. NO. 79-113

cc 48 (H)

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katzakian called for the Public Hearing to consider the abandonment of a Taxi Stand in the 100 Block of East Locust Street, Lodi, pursuant to Section 24-19 of the City Code of the City of Lodi.

The matter was introduced by City Manager Graves who apprised the Council that a letter requesting said abandonment had been received from Rae Margrave of the City Cab Company.

There were no persons in the audience wishing to speak on the matter, and the public portion of the hearing was closed.

On motion of Mayor Pro Tempore Katnich, Pinkerton second, Council adopted Resolution No. 79-113 authorizing the abandonment of a Taxi Stand in the 100 Block of East Locust Street, Lodi, pursuant to Section 24-19 of the City Code of the City of Lodi.

#### PLANNING COMMISSION

City Manager Graves gave the following report of the July 23, 1979 Planning Commission meeting:

#### ITEMS OF INTEREST

The Planning Commission -

cc 35

1. Approved the request of Mr. C. L. Robbins for a Variance to reduce required side yard from 5 feet to 0 feet to permit a non-conforming patio cover which connects a dwelling with an accessory building at 620 North Church Street in an area zoned R-HD, High Density Multiple Family Residential.
2. Approved the request of Mr. Elton Buckley for a Variance to reduce the 10 foot rear yard to 8 feet to permit an addition to a duplex with a non-conforming rear yard at 2363 West Elm Street in an area zoned P-D(6), Planned Development District No. 6.
3. Continued until August 13, 1979, consideration of the request of Mr. Dan Anderson, c/o Lodi Door and Metal Company, Inc. to abandon Mounce Street from Cluff Road to its easterly terminous in an area zoned M-2, Heavy Industrial.

## COMMUNICATIONS

## CLAIMS

CC 4 (C)

City Clerk Reimche presented a claim which had been filed on behalf of Sophie Benedix - date of loss June 14, 1979 advising that the claim had been reviewed by both the City Attorney and the City's Contract Administrator, and it is their recommendation that the Claim be denied.

On motion of Councilman Pinkerton, Katnich second, Council rejected the Claim filed on behalf of Sophie Benedix and referred same to R. L. Kautz & Company, the City's Contract Administrator.

NEW SERVICES  
OFFERED BY LODI  
CABLE TV

CC 22 (A)

City Manager Graves presented a letter from Bill Koenig, Area Manager, Lodi Cable T.V. which read in part as follows:

"After two years of planning, preparation and promising the City Council of Lodi and many of its residents about providing additional television services via satellite distribution, we now have definite plans to launch on August 12th our new premium cable television programming service called SHOWTIME and the Christian Broadcasting Network. Both of these stations will be delivered by satellite to our new constructed earth receive station located at our Lodi office for distribution through-out the Cable TV system. There will be an additional monthly service charge of \$9.95 for the SHOWTIME premium movie service to only those subscribers that request this service. The Christian Broadcasting Station will be provided free to our subscribers that have the regular basic service.

"It is our understanding from the rules and regulations of the Federal Communication Commission who has granted us a license to operate an earth receive station in Lodi, that local jurisdiction is not required over the offering of Pay-TV services or over the rates charged for these premium services; therefore, we trust we are not in violation of the terms of our franchise by offering this service to our customers without prior approval of the council."

No action was taken by the Council on the matter.

REPORTS OF THE  
CITY MANAGER

## CONSENT CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Pinkerton, McCarty second, were approved by the City Council.

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## CLAIMS

CC 2107

CLAIMS WERE APPROVED IN THE AMOUNT OF \$1,174,506.30.

ACCEPTANCE OF  
"CHURCH STREET  
STORM DRAIN"

CC 1400

Council was apprised that the contract for "Church Street Storm Drain, Olive Court to Forrest Ave.", which was awarded to Valley Mechanical, Inc. of Stockton on May 16, 1979 in the amount of \$27,014.00 has been completed in substantial conformance with the plans and specifications approved by the City Council.

COUNCIL ACCEPTED THE IMPROVEMENTS IN "CHURCH STREET STORM DRAIN, OLIVE COURT TO FORREST AVENUE" AND DIRECTED THE ASSISTANT CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

ACCEPTANCE OF  
"CRESCENT AVE.  
STORM DRAIN"

CC 1400

Council was informed that the contract for "Crescent Avenue Storm Drain, Walnut Street to Pine Street" which was awarded to Western Pipeline Company of Modesto on May 16, 1979 in the amount of \$44,083.30, has been completed in substantial conformance with the plans and specifications approved by the City Council.

COUNCIL ACCEPTED THE IMPROVEMENTS IN "CRESCENT AVENUE STORM DRAIN, WALNUT STREET TO PINE STREET" AND DIRECTED THE ASSISTANT CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

ACCEPTANCE OF  
"CHEROKEE LANE  
STRIPING"

CC 1407

Council was informed that the contract for "Cherokee Lane Striping, Vine Street to Victor Road" which had been awarded to Safety Striping Service, Inc. of Fillmore, CA on June 6, 1979 in the amount of \$13,301.28 has been completed in substantial conformance with the plans and specifications approved by the City Council. The final contract price was \$13,290.96.

COUNCIL ACCEPTED THE IMPROVEMENTS IN "CHEROKEE LANE STRIPING, VINE STREET TO VICTOR ROAD" AND DIRECTED THE ASSISTANT CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

SPECS FOR 1/2 TON  
PICKUP TRUCK  
APPROVED

CC 70

COUNCIL APPROVED SPECIFICATIONS FOR ONE 1980 MODEL CAB AND CHASSIS, FULL SIZE, 1/2 TON PICKUP TRUCK, AND AUTHORIZED THE PURCHASING AGENT TO ADVERTISE FOR BIDS THEREON.

SPECS FOR CONVEN-  
TIONAL PICKUP TRUCK  
FOR P.W. APPROVED

CC 30

COUNCIL APPROVED THE SPECIFICATIONS FOR ONE 1980 CONVENTIONAL PICKUP FOR PUBLIC WORKS AND AUTHORIZED THE PURCHASING AGENT TO ADVERTISE FOR BIDS THEREON.

SPECS FOR COMPACT  
AUTOMOBILE  
APPROVED

CC 30

COUNCIL APPROVED SPECIFICATIONS FOR ONE COMPACT, 2 DOOR CLUB COUPE AUTOMOBILE AND AUTHORIZED THE PURCHASING AGENT TO ADVERTISE FOR BIDS THEREON.

SPECS FOR  
1-TON SERVICE  
TRUCK APPROVED

CC 30

COUNCIL APPROVED SPECIFICATIONS FOR A 1-TON UTILITY TRUCK FOR PERSONNEL USE IN MAINTAINING ELECTRIC UTILITY LINES AND AUTHORIZED THE PURCHASING AGENT TO ADVERTISE FOR BIDS THEREON.

PLANS & SPECS FOR  
"HAM LANE  
RECONSTRUCTION  
ELM TO LOCKEFORD"  
APPROVED

CC 14 (6)

COUNCIL APPROVED THE PLANS AND SPECIFICATIONS FOR "HAM LANE RECONSTRUCTION, ELM STREET TO LOCKEFORD STREET" AND AUTHORIZED THE CITY CLERK TO ADVERTISE FOR BIDS THEREON.

JANITORIAL MAINTENANCE SPECS  
APPROVED

CC 6

COUNCIL APPROVED THE SPECIFICATIONS FOR "JANITORIAL SERVICES FOR THE LODI CITY HALL COMPLEX" AND AUTHORIZED THE CITY CLERK TO ADVERTISE FOR BIDS THEREON.

MILLSWOOD UNIT  
NO. 2 SUBDIVISION  
DOCUMENTS APPRVD

CC 46

City Manager Glaves informed the City Council that C.P.G. & L., the developer of Millswood Unit No. 2 has furnished the City with the final map and the subdivision improvement plans as well as the necessary agreements, surety bonds and development fees for their proposed subdivision. The subdivision is located north of the Lodi Unified School District property between Millswood Unit No. 1 and consists of 16 lots zoned R-2.

COUNCIL APPROVED THE FINAL MAP, IMPROVEMENT PLANS AND THE IMPROVEMENT SECURITY FOR MILLSWOOD UNIT NO. 2 AND DIRECTED THE CITY MANAGER AND CITY CLERK TO EXECUTE THE SUBDIVISION AGREEMENT AND THE ELECTRICAL UTILITY AGREEMENT ON BEHALF OF THE CITY.

AGREEMENT WITH  
SAN JOAQUIN COUNTY  
SAFETY COUNCIL  
APPROVED

Following review of the proposed Agreement, Council adopted the following Resolution:

RESOLUTION NO. 79-114

RES. NO. 79-114

CC 7 (6)

RESOLUTION APPROVING AGREEMENT FOR SAFETY SERVICES WITH THE SAN JOAQUIN COUNTY SAFETY COUNCIL FOR F.Y. 1979-80 AND AUTHORIZED THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.



AWARD - COMPACT  
CAR FOR PUBLIC  
WORKS

Council was informed that only one bid had been received for a Compact Automobile for the Engineering Department as follows:

RES. NO. 79-115

CC 30

<u>BIDDER</u>	<u>AMOUNT</u>
Sanborn Chevrolet	\$6,012.04

The City Manager stated that he felt that the bid was a reasonable one and recommended that the award be made.

RESOLUTION NO. 79-115

RESOLUTION AWARDING THE BID FOR THE ENGINEERING DEPARTMENT COMPACT CAR TO SANBORN CHEVROLET IN THE AMOUNT OF \$6,012.04 WHICH INCLUDES TRADE-IN AND SALES TAX.

AWARD-LOUIE AVE.  
& GRANT AVE.  
WATERMAIN

City Manager Graves presented the following bids which had been received for "Louie Avenue and Grant Avenue Watermain":

RES. NO. 79-116

CC 12 (C)

<u>BIDDER</u>	<u>AMOUNT</u>
Wayne Fregien	\$46,974.00
Crutchfield Construction	\$47,710.00
Valley Mechanical	\$52,453.00
W. M. Lyles	\$53,713.00
E.S.P.	\$55,360.00
Teichert Construction	\$59,603.40
Claude C. Wood Company	\$78,439.20

Following recommendation of the City Manager, Council adopted the following Resolution:

RESOLUTION NO. 79-116

RESOLUTION AWARDING THE CONTRACT FOR "LOUIE AVENUE AND GRANT AVENUE WATERMAIN" TO WAYNE FREGIEN, THE LOW BIDDER, IN THE AMOUNT OF \$46,974.00.

AWARD-SCARBOROUGH  
DRIVE & WIMBLEDON  
DRIVE PAVING  
IMPROVEMENTS

City Manager Graves presented the following bids which had been received for "Scarborough Drive, Wimbledon Drive to Century Boulevard and Wimbledon Drive, Scarborough Drive to Hutchins Street Paving Improvements" as follows:

RES. NO. 79-117

CC 12 (C)

<u>BIDDER</u>	<u>AMOUNT</u>
Claude C. Wood Co.	\$40,780.80
Teichert Construction	\$42,733.00

AWARD-PAVING  
IMPRMTS (Cont'd)

cc: 12(07)

Following recommendation of the City Manager  
Council adopted the following Resolution:

RESOLUTION NO. 79-117

RESOLUTION AWARDDING THE CONTRACT FOR  
"SCARBOROUGH DRIVE, WIMBLEDON DRIVE  
TO CENTURY BOULEVARD AND WIMBLEDON  
DRIVE, SCARBOROUGH DRIVE TO HUTCHINS  
STREET PAVING IMPROVEMENTS" TO CLAUDE  
C. WOOD COMPANY, THE LOW BIDDER, IN  
THE AMOUNT OF \$40,780.80.

AWARD-15-kv XLP  
ALUMINUM CABLE

RES. NO. 79-118

cc: 12(07)

The City Manager presented the following bids  
which had been received for 15-kv XLP Aluminum  
Cable:

<u>Supplier</u>	<u>Item 1</u> 20,000 ft. #2 Alum	<u>Item 2</u> 20,000 ft. 2/0 Alum.	<u>Item 3</u> 20,000 ft. 750 MCM Alum.	<u>Sum of</u> <u>Item 1-3</u>	<u>Escalation</u>
Valley Electric Co.	15,688.00	19,037.60	60,186.80	94,912.40	Metals: .63/lb Alum. .86625 lb. Cu.
West. Elect. Supply Co.,	16,938.80	19,419.20	61,034.80	97,392.80	Metals: .63/lb. Alum. .86625 lb. Cu. Non-Metals: BLS 07
G. E. Supply Co.	17,553.60	19,716.00	61,162.00	98,431.60	Metals: .63/lb Alum. .86625/lb Cu.
Wille Electric Supply	18,210.80	19,101.20	64,702.40	102,014.40	Metals: .63/lb Cu. .86625/lb. Cu. Non-Metals: BLS 07
Consolidated Electric	Not Submitted	Not Submitted	Not Submitted	119,579.54	10% (Max.)

Following recommendation of the City Manager,  
Council adopted the following Resolution:

RESOLUTION NO. 79-118

RESOLUTION AWARDDING THE BID FOR 20,000  
FEET #2 ALUMINUM CABLE, 20,000 FEET  
2/0 ALUMINUM CABLE AND 20,000 FEET OF  
750 MCM ALUMINUM 15-kv XLP CABLE TO  
VALLEY ELECTRIC CO., THE LOW BIDDER,  
IN THE AMOUNT OF \$94,912.40.

Minutes of August 1, 1979, continued

AWARD- 600 VOLT TRIPLEX ALUM. CABLE City Manager Graves presented the following bids which had been received for 600-volt XLP Triplex Aluminum Cable:

RES. NO. 79-119

cc 12 CD

<u>Supplier</u>	<u>Item 1 20,000 ft. #2 Al.</u>	<u>Item 2 20,000 ft. 350 MCM Alum.</u>	<u>Sum of Item 1 &amp; 2</u>	<u>Escalation</u>
Valley Electric Co.	7,844.00	26,076.00	33,920.00	Metals: .63/lb. Alum.
Westinghouse Elec. Supply Co.	7,907.60	26,097.20	34,004.80	Metals: .63/lb. Alum Non-Metals: BLS 07
Wille Elec. Supply Co.	7,907.60	26,182.00	34,089.60	Metals: .63/lb. Alum. Non-Metals: BLS 07
G.E. Supply Co.*	7,928.80	26,224.40	34,153.20	Metals: .63/lb. Alum Non-Metals: BLS 07
Consolidated Electric	Not Submitted	Not Submitted	35,282.79	10% (maximum)

\*Lowest cost alternate presented.

Following recommendation of the City Manager,  
Council adopted the following Resolution:

## RESOLUTION NO. 79-119

RESOLUTION AWARDED THE BID FOR 20,000  
FEET #2 ALUMINUM CABLE AND 20,000 FEET  
350 MCM ALUMINUM 600-VOLT XLP TRIPLEX  
CABLE TO VALLEY ELECTRIC CO., THE LOW  
BIDDER, IN THE AMOUNT OF \$33,920.00

AWARD - SINGLE-  
PHASE PADMOUNT  
TRANSFORMERS

City Manager Graves presented the following bids  
which had been received for single-phase pad-  
mount transformers as follows:

RES. NO. 79-120

cc 13 CD

414  
cc 1205

BID EVALUATION

SINGLE-PHASE PADMOUNTED TRANSFORMERS UD-E79-2

Suppliers	Item 1 8 - 37.5 KVA		Item 2 11 - 50 KVA		Item 3 20 - 75 KVA		Item 4 5 - 100 KVA		Total Items 1-4 Life Cycle Cost*	Total Items 1-4 Price Incl. Tax	Lump Sum Total Incl. Tax
	Price Incl. Tax	Life Cycle Cost*	Price Incl. Tax	Life Cycle Cost*	Price Incl. Tax	Life Cycle Cost*	Price Incl. Tax	Life Cycle Cost*			
R.T.E. Corporation Portland	\$5,172.80	\$ 9,276.80	\$8,103.70	\$14,819.20	\$18,868.00	\$35,718.00	\$5,549.10	\$11,179.10	\$70,993.10	\$37,693.60	\$37,129.00
Kuhlman Electric Foster City	5,401.76	9,897.76	7,987.10	15,417.60	18,465.20	37,865.20	5,289.40	11,171.90	74,352.46	37,143.46	Same
G. E. Supply Co. Emeryville	6,292.16	10,164.16	8,943.22	15,653.22	21,072.80	37,332.80	6,126.80	11,246.80	74,396.98	42,434.98	Same
Wille Elec. Supply Modesto	6,190.40	10,062.40	9,001.52	15,711.52	21,242.40	37,502.40	6,174.50	11,294.50	74,570.82	42,608.82	Same
West. Electric Supply Co. Modesto	5,037.12	9,841.12	7,450.74	15,607.24	17,468.80	38,138.80	4,976.70	11,471.70	75,058.86	34,933.36	Same
A. B. Chance Co. Centralia, Missouri	5,562.88	10,030.88	8,162.00	16,043.50	19,207.20	37,307.20	5,443.10	11,970.60	75,352.18	38,375.18	Same
Consolidated Elec. Stockton	Not Submitted	---	Not Submitted	---	Not Submitted	---	Not Submitted	---	77,337.83	35,607.83	Not Submitted
Valley Electric Stockton	5,791.84	10,731.84	8,395.20	16,480.20	18,486.40	39,586.40	5,819.40	12,406.90	79,205.34	38,492.84	Same

\* Based on present worth of losses over life cycle.

AWARD-  
TRANSFORMERS  
(Cont'd)

cc (RCD)

Following recommendation of the City Manager,  
Council adopted the following Resolution:

RESOLUTION NO. 79-120

RESOLUTION AWARDING THE BID FOR 8-37.5  
KVA, 11- 50 KVA, 20 - 75 KVA AND 5-100 KVA  
12/6.9 KV PADMOUNT TRANSFORMERS TO  
R.T.E. CORPORATION, THE LOW BIDDER, IN  
THE AMOUNT OF \$37, 129.00.

PEDESTRIAN  
CROSSWALK  
ESTABLISHED  
AT HOLZ  
RUBBER CO.

RES. NO. 79-121

cc 48CB

Council was apprised that the Holz Rubber  
Company had recently developed an employee  
parking lot on the northwest corner of Sacramento  
Street and Tamarack Drive. In an effort to provide  
a safer route for employees crossing Sacramento  
Street to Holz facilities on the east side of the street,  
Larry Walker, President of the firm, has requested  
the installation of the crosswalk. On recommendation  
of Staff, Council adopted the following Resolution:

RESOLUTION NO. 79-121

RESOLUTION ESTABLISHING A PEDESTRIAN  
CROSSWALK ON THE NORTH SIDE OF TAMARACK  
DRIVE ACROSS SACRAMENTO STREET IN THE  
AREA OF HOLZ RUBBER COMPANY.

ELIMINATION OF  
PARKING ON NORTH  
SIDE OF TURNER  
RD. FROM THE  
CENTERLINE OF  
SACRAMENTO ST.  
TO 195' WEST OF  
SAID CENTERLINE

RES. NO. 79-122

cc 48CE

A proposed resolution for the elimination of parking  
on the north side of Turner Road from the centerline  
of Sacramento Street to 195 feet west of said center-  
line was presented for Council's consideration. The  
elimination of parking in this area will provide for the  
safe diversion of westbound traffic through the under-  
pass. Future street development to the west of the  
winery will allow for on-street parking on both sides  
of Turner Road. The Engineering Division has con-  
tacted the Manager of United Vintners, and he has no  
objections to the parking restrictions.

RESOLUTION NO. 79-122

RESOLUTION ELIMINATING PARKING ON THE  
NORTH SIDE OF TURNER ROAD FROM THE CENTER-  
LINE OF SACRAMENTO STREET TO 195 FEET WEST  
OF SAID CENTERLINE.

\*\*\*\*\*

NO ACTION TAKEN  
ON APPROVAL OF  
ACCESS EASEMENT  
FOR S.P.R.R. AT  
THE SCENIC OVER-  
LOOK

cc 37CB

Following introduction of Agenda Item "u" - "Approve  
Access Easement for S.P.R.R. at the Scenic Over-  
look" by City Manager Graves, at the suggestion of  
Councilman Pinkerton and with the tacit concurrence  
of the Council, Council deferred taking any action on  
this matter.

PROPOSED  
DISSOLUTIONMENT  
OF SAN JOAQUIN  
LOCAL HEALTH  
DISTRICT

cc 37CB

Agenda item "v" - "Proposed dissolutionment of San  
Joaquin Local Health District" was introduced by  
City Manager Graves.

LOCAL HEALTH  
DISTRICT (Cont'd)

CC 34

7(B7)

Background information including the sequence of events leading to Dr. A. R. Glover, President of the Board of the San Joaquin Local Health District proposing the dissolution of the Health District was presented by James Culbertson. Mr. Culbertson is the City of Lodi's representative on the Board of Trustees of the Health District.

Also addressing the Council and responding to questions regarding the subject was Health District Board member William Lang.

A lengthy Council discussion followed with questions being directed by the Council to Mr. Culbertson and Mr. Lang.

Councilman McCarty then moved that the Local Health District voluntarily dissolve and become the San Joaquin County Health District thereby being one step closer to the tax supporting public.

The motion died for lack of a second.

RECESS

Mayor Katzakian declared a 5-minute recess and the Council reconvened at approximately 10:10 p.m.

UNAUTHORIZED  
WATER SERVICE  
AT 1880 S. HUTCHINS  
STREET

CC 51(A)

City Manager Graves reminded the Council that a letter had been received from Gene G. Walton, Attorney at Law, 318 W. Pine Street, Lodi stating that he represents J. M. and Rose Ferguson, the owners of property located at 1880 S. Hutchins Street, Lodi who have made an application to the Public Works Department for an unauthorized water connection at the aforementioned address.

Background information regarding this matter was presented by Staff for the Council and a diagram was presented depicting the subject area.

Council discussion followed with questions being directed to Staff regarding the matter.

On motion of Mayor Pro Tempore Katnich, Pinkerton second, Council granted Mr. Ferguson six months or until Thursday, February 1, 1980 to provide himself with the appropriate water extension in the Hutchins Street frontage road and the applicable water service to his residence at 1880 S. Hutchins Street, Lodi.

FEE SCHEDULE FOR  
ATTORNEY WALTON  
TO REPRESENT CITY  
IN PUC MATTER

cc 7(6)

Council received a letter from Gene G. Walton, Attorney at Law, setting forth the terms and conditions for Mr. Walton to serve as the City's special counsel pertaining to the pending administrative action of the Public Utilities Commission of the State of California relating to the closing of various streets in the Lodi downtown area at the Southern Pacific Crossing, setting forth the following fee schedule:

Hourly rate, Gene G. Walton	\$85.00
Hourly rate, other attorneys	\$75.00
Hourly rate, law clerks	\$20.00
Trial time, per 8-hour day	\$600.00
Trial time, per one-half day or portion thereof	\$300.00

Following discussion, on motion of Mayor Pro Tempore Katnich, Pinkerton second, Council approved the terms and conditions for retaining Gene G. Walton, Attorney at Law, to serve as the City's special counsel pertaining to the pending administrative action of the Public Utilities Commission of the State of California related to the closing of various streets in the Lodi downtown area at the Southern Pacific crossing.

AWARD-MUNICIPAL  
SERVICE CENTER  
UTILITY BUILDING

RES. NO. 79-123

cc 12(c)

City Manager Graves presented the following bids which had been received for the Municipal Service Center Utility Building:

BIDDER	AMOUNT
Modern Engineering & Construction	\$262,750.00
Fanos Construction	\$267,463.00
Neth Construction	\$271,490.00
Phil W. Morris Co.	\$278,788.00
Roebbelen Construction	\$296,384.00
Spangler Construction	\$311,980.00
Symbol Construction	\$333,390.00

City Manager Graves recommended that the award be made to Modern Engineering and Construction, the low bidder.

On motion of Councilman Katnich, Pinkerton second, Council adopted Resolution No. 79-123 awarding the contract for the Municipal Service Center Utility Building to Modern Engineering and Construction, the low bidder, in the amount of \$262,750.00.

COUNCIL SUPPORTS  
CONCEPT OF  
COMMUNITY CRUSADE  
AGAINST DRUGS

cc 24

A presentation regarding the Community Crusade Against Drugs was made by Harold E. Edwards. Following discussion with questions being directed to Mr. Edwards by the Council, on motion of Mayor Pro Tempore Katnich, Pinkerton second, Council supported and endorsed the concept of the Community Crusade Against Drugs.

INCREASED PAYMENTS  
FOR EMPLOYEES  
DENTAL INS. & LONG  
TERM DISABILITY INS.  
APPROVED

RES. NO. 79-124

cc 6

Following introduction of the matter by Assistant City Manager Glenn, Council, on motion of Councilman Pinkerton, Katnich second, adopted Resolution No. 79-124 approving increased payments for Employees Dental Insurance and Long Term Disability Insurance.

INCREASES IN DEPT.  
HEADS, CITY MANAGER,  
& CITY CLERK'S  
SALARIES APPROVED

RES. NO. 79-125

cc 6

On motion of Councilman Pinkerton, Katzakian second, Council adopted Resolution No. 79-125 granting a 7% increase on the salary ranges for the following positions effective the first pay period after July 1, 1979:

<u>POSITION</u>	<u>RANGE-PER MONTH</u>
Planning Director	\$2315/2825
Finance Director	2315/2825
Fire Chief	2410/2950
Police Chief	2540/3110
Public Works Director	2675/3275
Recreation Director	2145/2625
Utility Director	2599/3170
Administrative Assistant	1645/2015
Assistant City Manager	2345/2865

and granting a 7% increase as follows for the following positions effective the first pay period after July 1, 1979:

<u>POSITION</u>	<u>SALARY INCREASED TO</u>
City Manager	\$3585 per month
City Clerk portion of City Clerk/Secretary to City Manager salary	\$ 270 per month

The motion carried by the following vote:

Ayes: Councilmen - Katnich, Pinkerton and Katzakian


Noes: Councilmen - McCarty

Absent: Councilmen - Hughes

ADJOURNMENT

There being no further business to come before the Council, Mayor Katzakian adjourned the meeting at approximately 11:05 p.m.

Attest:

  
ALICE M. REIMCHE  
CITY CLERK